

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BAR #08-21 - \$64,000 - Public Works - 1991 Infrastructure Sales Tax Fund - CR 419 Mitigation

DEPARTMENT: Fiscal Services

DIVISION: Budget

AUTHORIZED BY: Lisa Spriggs

CONTACT: Lin Polk

EXT: 7177

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-21 through the 1991 Infrastructure Sales Tax fund in the amount of \$64,000 to provide additional funding for mitigation expenditures related to the County Road 419 (Phase I) Improvements.

County-wide

Lin Polk

BACKGROUND:

The County Road 419 (Phase I) Improvements project widened County Road 419 from 2 to 4 lanes for 3.3 miles, extending from Lockwood Road to Second Street. The project was started in 2002 and was completed in 2004, for a total cost of approximately \$9.8 million.

Due to unforeseeable site conditions, the original mitigation area required as part of the project did not meet its permitted success criteria. Accordingly, additional excavation and planting activities are required to bring the County Road 419 (Phase I) Improvements project into compliance with the Saint Johns River Water Management District (SJRWMD) Permit #4-117-22268-2 for wetland impacts that have already been realized. Failure to conduct these activities will potentially result in permit non-compliance and fines from the SJRWMD as well as additional mitigation requirements and costs.

The additional mitigation requirements consist of additional excavation and vegetation planting of a wetland mitigation tract adjacent to the Econolockhatchee River. The estimated costs of the additional required mitigation are approximately \$64,000.

Funding for these additional mitigation activities are derived from the 1991 Infrastructure Sales Tax Funds Reserve balance. After this BAR, the remaining Reserve balance will be approximately \$85,145,843.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-21 through the 1991 Infrastructure Sales Tax fund in the amount of \$64,000 to provide additional funding for mitigation expenditures related to the County Road 419 (Phase I) Improvements.

ATTACHMENTS:

1. Budget Amendment Request

Additionally Reviewed By: No additional reviews

We'
2007-R-

BUDGET AMENDMENT REQUEST

TO: Seminole County Board of County Commissioners
FROM: Department of Fiscal Services
SUBJECT: **Budget Amendment Resolution**
Department: **Community Services**
Fund(s): General Fund
PURPOSE: To provide additional funding for the CR 419 (Phase I) Improvement project to provide for additional mitigation.

(FY 2007/08)

ACTION: Approval and authorization for the Chairman to execute Budget Amendment Resolution.

In accordance with Section 129.06(2), Florida Statutes, it is recommended that the following accounts in the County budget be adjusted by the amounts set forth herein for the purpose described.

Sources:

Account Number	Project #	Account Title	Amount
11500.999955.599994		Reserve for Capital Improvments	\$ 64,000
Total Sources			\$ 64,000

Uses:

Account Number	Project #	Account Title	Amount
11500.077515.560650	00006602	Construction in Progress (CR 419 - Phase I - Improvement)	\$ 64,000
Total Uses			\$ 64,000

BUDGET AMENDMENT RESOLUTION

This Resolution, 2007-R-_____ approving the above requested budget amendment, was adopted at the regular meeting of the Board of County Commissioners of Seminole County, Florida _____ as reflected in the minutes of said meeting.

Attest:

Maryanne Morse, Clerk to the
Board of County Commissioners

Date: _____

Entered by County Finance Department

By: _____
Brenda Carey
Chairman

Date: _____

Date: _____

FS Recommendation

F Coulter 11/13/07
Analyst Date

Budget Manager Date

Director Date

08-21
BAR